

**AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action**

DATE: October 14, 2008

AGENDA ITEM: 4c) Authorize award and execution of a contract with LTF ACQUISITIONS, LTD, Austin, TX, for the removal of carpet and the purchase and installation of terrazzo tile in an amount not to exceed \$78,883.78.

MOTION BY: Hannah Riddering

SECOND BY: Steven Hart

MOTION: Passed

MEMBER'S NAME	FOR	AGAINST	ABSTAIN	ABSENT
Richard Hatfield	X			
Hannah Riddering	X			
Scott Madole	X			
Carolyn Lowe				X
Steven Hart	X			
Brad Hughes				X
Dale Murphy	X			
TOTALS:	For: 5	Against: 0	Abstain: 0	Absent: 2

RECORDED BY: Scott Madole